

**City Council Meeting
COUNCIL CHAMBERS, 7:00 P.M.
TUESDAY, OCTOBER 19, 2004**

- I Meeting Called to Order
 - A. Opening Prayer
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Acceptance of Minutes
- II Unfinished Business Requiring Council Actions
 - A. Second reading of an Ordinance entitled "ORDINANCE NO.____, 2004, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY." (Sycamore St.) Jeff Bergman
- III New Business Requiring Council Action
 - A. Reading of a Resolution entitled "RESOLUTION NO.____, 2004, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (Rightway Fasteners) Judy Jackson
 - B. Introduction of an Ordinance entitled "ORDINANCE NO.____, 2004, AN ORDINANCE ANNEXING AND DECLARING TO BE A PART OF THE CITY OF COLUMBUS, INDIANA CERTAIN TERRITORY CONTIGUOUS THERETO." (Love) Jeff Bergman
 - C. First Reading of an Ordinance entitled "ORDINANCE NO.____, 2004, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE APPROXIMATELY 0.03 ACRES, LOCATED ON THE SOUTH SIDE OF BASE ROAD 1,262 FEET WEST OF COUNTY ROAD 400 EAST, FROM AG (AGRICULTURE) TO SU-13 (UTILITY INSTALLATIONS, MASS TRANSPORTATION DEPOT, AND RADIO OR TELEVISION TOWERS)." (Eastern Bartholomew Water Corp.) Jeff Bergman
 - D. First Reading of an Ordinance entitled "ORDINANCE NO.____, 2004, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO MODIFY SPECIAL USE PROVISIONS FOR APPROXIMATELY 206.4 ACRES, LOCATED EAST OF POSHARD DRIVE, 1600 FEET NORTH OF THE INTERSECTION OF POSHARD AND MIDDLE ROAD, CURRENTLY ZONED SU-22 (CLUSTER DEVELOPMENTS)." (Mike and Patricia Morgan) Jeff Bergman

- E. First Reading of an Ordinance entitled "ORDINANCE NO.____, 2004, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE APPROXIMATELY 39.28 ACRES, LOCATED ON THE WEST SIDE OF COUNTY ROAD 175 WEST APPROXIMATELY ¼ MILE SOUTH OF DEAVER ROAD, FROM AG (AGRICULTURE) TO I-C3 (HEAVY INDUSTRIAL WITH COMMITMENTS)." (Wiley) Jeff Bergman
- F. Introduction of an Ordinance entitled "ORDINANCE NO.____, 2004, AN ORDINANCE ANNEXING AND DECLARING TO BE A PART OF THE CITY OF COLUMBUS, INDIANA CERTAIN TERRITORY CONTIGUOUS THERETO." (Wiley) Jeff Bergman
- G. Reading of a Resolution entitled "RESOLUTION NO.____, 2004, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, CONCERNING THE EXECUTION AND DELIVERY OF A MASTER LEASE PURCHASE AGREEMENT IN CONNECTION WITH THE FINANCING OF THE PROCUREMENT OF CERTAIN FURNISHINGS AND OTHER EQUIPMENT FOR THE COLUMBUS LEARNING CENTER AND OTHER RELATED MATTERS." Chris Beach
- H. First reading of an Ordinance entitled "ORDINANCE NO.____, 2004, AN APPROPRIATION ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET FOR THE YEAR 2004." (Parks) Mike Keogh and Ed Curtin
- I. First Reading of an Ordinance entitled "ORDINANCE NO.____, 2004, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2004." Matt McCord
- J. First reading of an Ordinance entitled "ORDINANCE NO.____, 2004, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA AUTHORIZING THE ISSUANCE OF ECONOMIC DEVELOPMENT REVENUE BONDS BY THE CITY OF COLUMBUS, INDIANA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,700,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO ARBORS AT PRINCETON PARK L.P. (D/B/A ARBORS AT WATERS EDGE) TO FINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN ECONOMIC DEVELOPMENT FACILITIES LOCATED WITHIN THE CITY OF COLUMBUS, INDIANA, AND APPROVING AUTHORIZING OTHER ACTIONS IN RESPECT THERETO." Jason Schiesser from Baker and Daniels

IV. Other Business

- A. Standard Committee and Liaison Reports.
- B. Incentive Review Committee Recommendation to Council
- C. Next Regular Scheduled meeting **Wednesday, November 3, 2004**
- D. Adjournment